

PLACER LOCAL AGENCY FORMATION COMMISSION

Miguel Ucovich, Chair (City), Jim Holmes, Vice Chair (County); Gray Allen (Special District); Bill Kirby (City); E. Howard Rudd, (Public); Ron Treabess (District); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public), Jack Duran (County), Stan Nader (City), Brian Sheehan (Special District)

SUMMARY ACTION

May 13, 2015

1. Flag Salute was led by Commissioner Allen.
 2. Call to Order and Roll Call: Chairman Ucovich called the hearing to order at 4:00 p.m. in the Board of Supervisors Chambers at 145 Fulweiler Avenue, Auburn CA. Those present and seated were Commissioners Allen, Treabess, Gray, Holmes, Weygandt, Kirby and Ucovich. Staff present were Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
 3. Approval of Agenda: The agenda was approved as submitted by motion: Gray/Holmes/7:0
 4. Public Comment: There was no public comment on items not listed on the agenda.
 5. Approval of Minutes: From the April 8, 2015 hearing. The minutes were approved as submitted with the correct spelling of Lisa Cardin by motion: Treabess/Weygandt/7:0
 6. Approval of Fiscal Year 2015-2016 Proposed Draft Budget: The Commission was presented with the proposed draft budget for FY 2015-2016, and asked to approve and provide staff direction as to any desired changes for the final budget and proposed work plan. The draft budget was approved as submitted by motion: Gray/Holmes/7:0
 7. Olympic Valley Incorporation proposal:
Commissioner Treabess recused himself. Alternate Commissioner Sheehan takes his seat.
 - 7 a. Receive status update on the Comprehensive Fiscal Analysis process (no action will be taken) and receive Public Comments related to the CFA process: Those who spoke were Dr. Fred Ilfeld, Tom Saintclair, Stan Deveroux, Lisa Cardin, Katheryn Rees, David Ruderman, Nancy Elrod, Teresa May Dugan, and Tom Day.
Chairman Ucovich closed public comment.
 - 7 b. Authorize Executive Officer to execute a contract with the selected Environmental Consultant and provide direction to the Executive Officer to require payment for the entire cost of the EIR or to permit the contract to be divided into two phases for payment and take public testimony regarding the proposed contract;

Chairman Ucovich opened to public comment. Those who spoke were Dr. Fred Ilfeld, Bob Barnett, Kathryn Rees, Lisa Cardin made comments. Request were made to hold off on ordering the EIR until the CFA was complete. Tim Raney with Raney Planning and Management also spoke.
Chairman Ucovich closed public comment.
- After discussion, the Commission voted to require full payment for the EIR. Motion made by Commissioner Holmes, second by Commissioner Allen. Roll call vote: Yes vote: Allen, Holmes, Weygandt, Kirby, and Gray. No vote: Ucovich and Sheehan.
- Commissioner Weygandt needed to leave the hearing, the Commission agreed to move Item 8 before Item 7c. Commissioner Treabess takes his seat and Commissioner Sheehan vacates.
8. Selection of Public Member and Alternate Public Member for 2015-2016 term (to be seated at next LAFCO hearing: Alternate Commissioner Gray vacates his seat. Public comment opened. No public comment. Motions made by Commissioner Allen, second by Commissioner Holmes: Howard

Rudd as Public Member. Motion made by Commissioner Kirby, second by Commissioner Allen for Jim Gray to be the Alternate Public Member. Roll call vote on both: Allen, Treabess, Holmes, Ucovich, Kirby.

5:35 – Commissioner Weygandt vacates his seat and leaves the hearing.

Commissioner Treabess recuses himself. Alternate Commissioner Sheehan takes his seat.

7 c. Take Public Comment on other matters regarding the Olympic Valley proposal:
Bob Barnett, advisor to IOV and David Ruderman spoke on behalf of IOV.

6:05 p.m. Alternate Commissioner Gray vacated the hearing.

9. Executive Officer Reports:
Legislative Committee - Current status given

Proposal Status – Northstar/PCWA application and Lincoln Village 1 application received.
Working with Nevada Irrigation District, and Rocklin on island annexations.

Status of Municipal Service Reviews – Trying to wrap up Fire District MSR and Tahoe Martis Valley.

CALAFCO activities – CALAFCO Conference will be held in Sacramento in September.

The next LAFCO hearing will be held in Tahoe at the Tahoe City Public Utility District on June 10, 2015 at 4:00 p.m. A workshop on the CFA will be held at 5:30 p.m.

10. Commissioner Reports: None

11. Adjournment: Chairman Ucovich adjourned the hearing at 6:10 p.m.